

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
APRIL 7, 2003
6:00 P.M.
(Proposed Map Amendment Z-03-03)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
APRIL 7, 2003
6:15 P.M.
(Public Housing Agency – Annual Plan)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 7, 2003
6:30 P.M.

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

A. Minutes

1. Regular Meeting Minutes of March 17, 2003

B. Finance

We are in receipt of the following FY 2002-2003 budget amendments:

1) Operation Services

\$25,408 Increase

State Revenue - Restricted

This budget amendment represents additional State revenue for mosquito control services as administered by the Operation Services department. These additional revenues will be used to offset salary and related fringe benefits as well as additional chemical purchases. County funds are not involved.

2) Health Department - Family Planning & Family Health Personnel

\$6,705 Increase

State Revenue - Restricted - Family Planning

\$6,705 Decrease

State Revenue - Restricted - Family Health Personnel

This amendment adjustment represents the approval of the State for a reduction in the Family Health Personnel budget and an increase in the Family Planning budget for a modification to the Family Planning Outreach project. This modification will allow the Health department to procure more family planning incentives instead of providing more family planning clinics. The reason for this modification is due to staff illness and surgeries. County funds are not involved.

3) Health Department - Healthy Carolinian project

\$2,500 Decrease

State Revenue - Restricted

This amendment represents a reduction in State funding for the Healthy Carolinian project as administered by the Health department. This reduction will be made in various operating line items of this project. County funds are not involved.

4) Public Housing - Scattered Site Housing Administrative funds

\$10,000 Increase

State Revenue - Restricted

This budget amendment represents an approval from the Department of Community Assistance (DCA) for Community Development Block Grant (CDBG) funds in the amount of \$10,000 for administrative funds for the next scattered site housing project that the Public Housing department is pursuing. A portion of these revenues will be used to procure professional services for preparation of the application to DCA for CDBG funding for the next project as well as other specific administrative costs. County funds are not involved.

5) Emergency Medical Services

\$12,695 Increase

EMS Charges

This budget amendment represents the estimated amount that the County will incur for April, May and June, 2003 for outsourcing the EMS billing and collection process. This expense will come directly from the revenue collected. Additional County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

C. **Road Petition**

1. Request approval of SR-2 Resolution for Fort Street SW – Boonesboro Subdivision
2. Request approval of SR-2 Resolution for Colony Lane, Creekview Lane, Marshview Court SE, and Allison Court SE.

D. **Resolution**

Request approval for a Resolution in Support of the NC: Moving Ahead! Initiative.

E. **County Board Per Diem**

Request approval to standardize County Board Per Diem.

F. **Proclamation**

Request approval to Proclaim National Boating Week.

Presentation

1. Lanny Wilson, Department of Transportation
1. National Weather Service/Storm Ready Community Award

Administrative Report

1. **Planning – Map Amendment Z-03-03 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-03-03.

2. **Planning – Map Amendment Z-03-04 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-03-04 and set a Public Hearing for May 5, 2003 at 6:00 p.m.

3. **Public Housing – Agency Plan - Fiscal Year 2003 – (Vonnie Fulwood)**

Staff recommends that the Board of Commissioners consider approving the Public Housing Agency Plan for Fiscal Year 2003.

4. **GIS – Street Names – (Jan Clemmons)**

Staff recommends that the Board of Commissioners consider approving first reading of street names and set a Public Hearing for April 21, 2003 at 6:20 p.m.

5. **CJPP – Application – Continuation of Implementation Funding – (Trisha Harrington)**

Staff recommends that the Board of Commissioners consider approving an application for the State Grant for FY 2003-2004.

6. **Brunswick Transit System – (Yvonne Hatcher)**

Staff recommends that the Board of Commissioners consider approving Brunswick Transit System, Inc.'s recommendation of allocation of ROAP funds.

7. **Emergency Services – Proclamation – (Randy Thompson)**

Staff recommends that the Board of Commissioners consider approving a Proclamation establishing the week of April 13 – 19, 2003 as National Telecommunicator's Week in Brunswick County.

8. **Emergency Services – Memorandum of Agreement – (Randy Thompson)**

Staff recommends that the Board of Commissioners consider approving the Memorandum of Agreement between Brunswick County and the State Division of Emergency Management.

9. Tax Administration – Revaluation - Website – (*Boyd Williamson*)

Staff recommends that the Board of Commissioners consider approving the proposed amendment to the FY 2002-2003 Annual Budget Ordinance as presented.

10. Resolution – Educational and Recreational Facilities – (*Marty Lawing*)

Staff recommends approval of Educational and Recreational Facilities Resolution.

11. West Regional Wastewater Treatment Facility - Proposals – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider awarding a contract for financial feasibility consulting services for the County's West Regional Wastewater project.

12. FY 2002-2003 Budget Amendment Transfer Detention Center & Sheriff's Dept– (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider approving position reallocation and FY 2002-2003 Budget Amendment Transfer as presented.

13. Tower Agreement – Alltel – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider approving the Communication Equipment Location Agreement with Alltel Communications, Inc.

Board Appointments

1. Board of Equalization and Review (1 appointment, District 4)

County Attorney's Report

1. Deed of Dedication Westport/GlenCove, Barnes Bluff and South Harbor Village
2. Closed Session

Other Business/Informal Discussion

XI. Adjournment